

# LD: 000010048

Verba Botanika LLC  
3551 42nd Ave. So. - B-108  
St. Petersburg FL 33711

(City/State/Zip/Phone #)

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(Business Entity Name)

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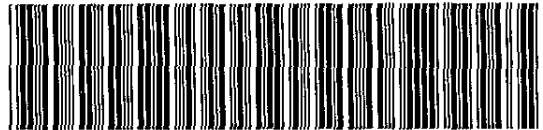
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Adjudgement

DCC

W. P. Verifier

DCC



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 5, 2004

YERBA BOTANIK, LLC  
3551 42ND AVE., SO., B-108  
ST PETERSBURG, FL 33711

SUBJECT: YERBA BOTANIK, LLC  
Ref. Number: L01000010048

We have received your document for YERBA BOTANIK, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 504A00030575

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Yerba Botanika, LLC
2. The effective date of the limited liability company's dissolution is April 13, 2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Written unanimous consent of the two members representing 100% of the membership  
interests.

4. **CHECK ONE:**

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.


6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Jose A. Prazeres, Jr.

Gerald Schmoling  
\_\_\_\_\_  
\_\_\_\_\_

Filing Fee: \$25.00



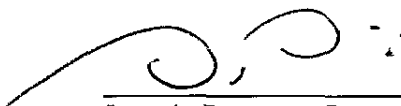
# YERBA BOTANIKA LLC

3551 42<sup>nd</sup> Avenue South – Suite B-108 – St. Petersburg FL 33711  
Tel: (727) 865-9280 – Fax: (727) 866-9442

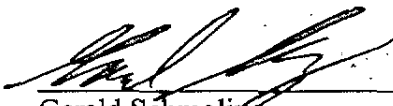
April 13, 2004

RE: Dissolution

We, the undersigned members of Yerba Botanika, LLC do hereby unanimously elect to dissolve Yerba Botanika, LLC effective Tuesday, April 13, 2004. The 2 (two) members represent 100% (100 per cent) of the membership interests in the limited liability company and in accordance of the Operating Agreement of Yerba Botanika, LLC, Article IX. Provisions have been made to Wind-Up the affairs of the business as outlined in the Operating Agreement.

  
\_\_\_\_\_  
Jose A. Prazeres, Jr.  
Ricera American Corp.

4-21-04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Gerald Schmoling  
GRS Ventures, Inc.

4-19-04  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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